

## **Regular Meeting Minutes of the HCSD Board of Directors**

**July 14, 2022 at 6 PM**

### **NOTE MEETING LOCATION:**

**Due to Covid-19 Stay at Home Order, Meeting Will Be Held Via  
Teleconferencing Per March 17, 2020 Executive Order**

**To Attend Please Dial 1-669-900-6833 at 6 PM when prompted enter code**

**86175415727#, then pass code 96044#**

<https://us02web.zoom.us/j/86175415727?pwd=WDdGeG9NaEw4eXBIYTdiU0l2WlBJdz09>

**Hornbrook, CA 96044**

### **MINUTES**

**Board of Directors:** Robert Puckett, Elaine Mellon, Melissa Tulleo, Bryant Schaffler and John Moody.

**1. Call to Order:** 6:04 pm. Roll call - Robert Puckett, Melissa Tulleo, and Elaine Mellon were present, Bryant Schaffler and John Moody were absent, quorum established:

**2. Public Comment:** Due to the circumstances, the Chair will ask each member of the public if they wish to make a comment at this time to avoid confusion and retain order and will be subject to 3 min. each. Then again after each agenda item: No comments:

**3. Approve and Authorize Signatures:** on Warrant Authorization Form for District expenses received through July 14, 2022. A list of the bills to be paid will be read to the board and to the public at the meeting. Including payroll. Melissa made motion to pay the warrants, Bob 2<sup>nd</sup>, 3 ayes, no nays, and Bryant and John were absent, motion passed :

**4. Discussion and Possible Approval of Minutes:** Regular meeting of June 14, 2022 and special meeting of June 23, 2022; Elaine made motion to accept the minutes of June 14, 2022 and the special minutes of June 23, 2022, Melissa 2<sup>nd</sup>, 3 ayes, 0 nays and two absent; motion passed:

**5. Discussion and Possible Action:** Re-Authorizing Remote Teleconference Meetings of the Board of Directors of the Hornbrook Community Services District: Resolution #2022-009: Elaine made motion to accept Resolution #2022-009 and Melissa 2<sup>nd</sup>, 3 ayes, 0 nays, and two absent, motion carried:

**6. Discussion and Possible Action:** Adopt a resolution, # 2022-007, for budget for 2022/2023 fiscal year. This is a recommended budget; the county Auditor will send us a proposed budget:

by Melissa and 2<sup>nd</sup> by Elaine, 3 ayes, 0 nays and 2 absent, passed. Melissa made a motion that all other restrictions stay the same until a new resolution can be drawn up and presented to the board. Warnings and violations are still in place, as we are still in a very serious drought season and all is subject to change, Elaine 2<sup>nd</sup> 3 ayes, 0 nays and 2 absent, passed:

**5. Board Member Comments and Questions:** At this time, members of the Board may ask questions of the staff, request reports be made at a later date, or ask to place an item on a future agenda on any subject within the Board's jurisdiction. Directors may make comments on any topic not listed on the agenda but may not be acted upon, none:

**6. Adjournment:**